



**Bond Election Advisory Task Force
Parks and Open Space Committee
MINUTES**

**REGULAR MEETING
Wed., March 21, 2012**

The Parks and Open Space Committee convened in a regular meeting on Wednesday, March 21, 2012, at Town Lake Center, Room 130, 721 Barton Springs Road, Austin, Texas.

Chair Guerrero called the Board Meeting to order at 6:15 p.m.

Board Members in Attendance:

Linda Guerrero, Jeb Boyt, Rodney Ahart, Don Baylor, Jr., Griffin Davis, Leslie Pool, Alfonso Hernandez

Staff in Attendance:

Shelley Kilday and Marty Stump

1. APPROVAL OF MINUTES

Minutes were approved on a motion by Jeb Boyt, seconded by Griffin Davis, and a 6-0 vote. Alfonso Hernandez abstained from the vote because he was not present at the March 8 meeting.

2. CITIZEN COMMUNICATION: GENERAL

- Karen Soroni requested funding to fix the damage done to Bull Creek Park by Tropical Storm Hermine.

3. NEW BUSINESS – BRIEFINGS

A. Briefings on Community-Nominated Projects

No briefings were provided.

4. NEW BUSINESS – ACTION ITEMS

A. Decision making process for making committee recommendations

The Committee decided to go through the projects one by one and take a first pass at recommending a dollar amount.

B. Recommendations on projects and programs for future bond funding or developing a bond package.

The Committee created a draft list of proposed funding for each project in their portfolio. The Committee agreed to work on further refinement at future meetings.

5. FUTURE AGENDA ITEMS

The Committee would like to hear another presentation about the Waller Creek Trail.

6. ADJOURN

Chair Guerrero adjourned the meeting at 8:08 p.m. without objection.